

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084261

Entity Name: FHILLYBOYZ INC.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

5890 US HWY. 1
GRANT, FL 32929 US

New Principal Place of Business:

5890 US HWY. 1
GRANT, FL 32949 US

Current Mailing Address:

5890 US HWY. 1
GRANT, FL 32929 US

New Mailing Address:

5890 US HWY. 1
GRANT, FL 32949 US

FEI Number: 20-5102780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLO, MARIO
414 BAREFOOT BLVD.
BAREFOOT BAY, FL 32976 US

Name and Address of New Registered Agent:

NICOLO, MARIO J
414 BAREFOOT BLVD.
BAREFOOT BAY, FL 32976 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO J. NICOLO

10/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLO, MARIO
Address: 5890 US HWY. 1
City-St-Zip: GRANT, FL 32929 US

Title: S () Delete
Name: NICOLO, SEBASTIAN
Address: 5890 US HWY. 1
City-St-Zip: GRANT, FL 32929 US

Title: T () Delete
Name: PFIEFER, EDWARD
Address: 5890 US HWY. 1
City-St-Zip: GRANT, FL 32929 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLO, MARIO J
Address: 5890 US HWY. 1
City-St-Zip: GRANT, FL 32949 US

Title: S (X) Change () Addition
Name: NICOLO, SEBASTIAN W
Address: 5890 US HWY. 1
City-St-Zip: GRANT, FL 32949 US

Title: T (X) Change () Addition
Name: PFIEFER, EDWARD G
Address: 5890 US HWY. 1
City-St-Zip: GRANT, FL 32949 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO J. NICOLO

P

10/02/2007

Electronic Signature of Signing Officer or Director

Date